

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Registrar-Recorder/County Clerk

At its meeting held November 16, 2004, the Board took the following action:

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On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Molina being absent), the Board approved the City of Monterey Park's attached request to render specified services relating to the conduct of a General Municipal Election to be held March 8, 2005.

In addition, the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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Attachment

Copies distributed:

Each Supervisor Chief Administrative Officer Chief Deputy County Counsel

Letter sent to:

City Clerk, City of Monterey Park